



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Charles Umeda, Vice Chairman  
Robert Christman, Board Member  
Floyd Petersen, Board Member  
Stan Brauer, Board Member

CRA AGENDA: September 13, 2005  
TO: Agency Board Members  
VIA: Dennis R. Halloway, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of August 23, 2005

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of August 23, 2005.

# PENDING AGENCY APPROVAL

City of Loma Linda

## Redevelopment Agency Minutes

Regular Meeting of August 23, 2005

The regular meeting of the Redevelopment Agency for Tuesday, August 23, 2005 was called to order by Chairman Ziprick at 2:21 a.m., Wednesday, August 24, 2005 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman  
Charles Umeda, Vice-Chairman  
Robert Christman  
Floyd Petersen  
Stan Brauer

Agency Members Absent:

None

Others Present:

Executive Director Dennis R. Halloway  
General Counsel Richard E. Holdaway

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

### **General**

#### **CRA-2005-043 – Minutes**

**Motion by Umeda, seconded by Brauer and unanimously carried to approve the minutes of July 26, 2005 as presented.**

#### **CRA-2005-044 – Request from Hungry Howie's Pizza and Subs to participate in the Storefront Rebate Program**

**Motion by Petersen, seconded by Umeda and unanimously carried to approve the request and authorize a rebate in the amount of \$5,586.50.**

The meeting adjourned at 2:23 a.m.

Approved at the meeting of

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Secretary